

(b)(6)

**Worley, Jordan P**

---

**From:** [REDACTED]  
**Sent:** Monday, January 04, 2016 3:46 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho  
**Subject:** Re: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605  
**Attachments:** 2016\_306532\_1531\_COE\_EN\_1\_F2A0C984.pdf; Certificate of Limited Partnership - EB5 United Puerto Rico FS - Filed.pdf

To whom it may concern,

In response to the Courtesy Request for Clarification dated December 23, 2015, please find attached official government documents verifying Iconic Caribbean EB-5, LLC and the NCE (EB5 United Puerto Rico FS LP).

If you require additional information please do not hesitate to email or call me directly at [REDACTED]

Regards,

Rob Lowe



**Robert Lowe**  
Partner



**Main Office:** 1760 Ioliza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1204 Sunset Avenue, Hialeah, FL 33275  
[www.iconic-caribbean.com](http://www.iconic-caribbean.com)

THINK GREEN - Please consider the environment before printing this e-mail

“ALL INFORMATION ON THE ICONIC WEBSITE, AS WELL AS ANY ATTACHMENTS AND/OR REFERENCES HEREIN, SHALL NOT CONSTITUTE AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY ANY INTEREST IN ANY SECURITY OR ANY SECURITY DERIVATIVE PRODUCTS OF ANY KIND, OR ANY TYPE OF TRADING OR INVESTMENT ADVICE, RECOMMENDATION OR STRATEGY. NO OFFER TO SELL OR SOLICITATION OF AN OFFER TO BUY AN INTEREST IN ANY SECURITY OR OTHER SUCH PRODUCT MAY BE MADE TO A PROSPECTIVE SUBSCRIBER (I) UNTIL A COPY OF THE APPLICABLE SUBSCRIPTION MATERIALS HAVE BEEN PROVIDED TO AND REVIEWED BY SUCH PROSPECTIVE PURCHASER, WHICH MUST BE COMPLETED AND RETURNED IN ACCORDANCE WITH THE TERMS THEREOF, (II) UNLESS MADE EXCLUSIVELY OUTSIDE THE UNITED STATES TO A PROSPECTIVE SUBSCRIBER WHO IS A NON-U.S. CITIZEN OR NON-U.S. PERMANENT RESIDENT IN ACCORDANCE WITH REGULATIONS OF THE SECURITIES ACT OF 1933, AS AMENDED; AND (III) IN ANY JURISDICTION IN WHICH SUCH OFFER OR SOLICITATION IS UNLAWFUL. ANY REPRESENTATIONS TO THE CONTRARY ARE UNLAWFUL. WE MAKE NO GUARANTEE OR REPRESENTATION WITH RESPECT TO THE PERFORMANCE OF ANY INVESTMENT, THE SPECIFIC RATE OF RETURN ON ANY INVESTMENT NOR THE RETURN OF CAPITAL.”

**From:** USCIS Immigrant Investor Program <[USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov)>  
**Date:** Wednesday, December 23, 2015 at 7:19 PM  
**To:** Rob Lowe <[REDACTED]>  
**Cc:** "'Divine, Robert'" <[REDACTED]>  
**Subject:** Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

(b)(6)

Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe

(b)(5)

U.S. Citizenship and Immigration Services  
Immigrant Investor Program  
131 M Street, NE Mailstop 2235  
Washington, DC 20529

Sincerely,

Immigrant Investor Program Office  
U.S Citizenship and Immigration Services  
MS0001

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 05, 2016 6:33 AM  
**To:** Mimiko, Olututu B  
**Subject:** FW: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605  
**Attachments:** 2016\_306532\_1531\_COE\_EN\_1\_F2A0C984.pdf; Certificate of Limited Partnership - EB5 United Puerto Rico FS - Filed.pdf

---

**From:** Rob Lowe [mailto:[REDACTED]]  
**Sent:** Monday, January 04, 2016 4:46 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho  
**Subject:** Re: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

To whom it may concern,

In response to the Courtesy Request for Clarification dated December 23, 2015, please find attached official government documents verifying Iconic Caribbean EB-5, LLC and the NCE (EB5 United Puerto Rico FS LP).

If you require additional information please do not hesitate to email or call me directly at [REDACTED]

Regards,

(b)(6)

Rob Lowe



**Robert Lowe**  
Partner



**Main Office:** 1760 Loiza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1204 Sunset Avenue, Nokomis, FL 34275  
[www.iconic-caribbean.com](http://www.iconic-caribbean.com)

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**From:** USCIS Immigrant Investor Program <[USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov)>  
**Date:** Wednesday, December 23, 2015 at 7:19 PM

(b)(6)

**To:** Rob Lowe <[redacted]> (b)(6)  
**Cc:** "'Divine, Robert'" <[redacted]>  
**Subject:** Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe



U.S. Citizenship and Immigration Services  
Immigrant Investor Program  
131 M Street, NE Mailstop 2235  
Washington, DC 20529

(b)(5)

Sincerely,

Immigrant Investor Program Office  
U.S Citizenship and Immigration Services  
MS0001

**Worley, Jordan P**

(b)(6)

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 05, 2016 6:37 AM  
**To:** Rob Lowe  
**Cc:** 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho  
**Subject:** RE: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

Dear Robert Lowe,

USCIS has received your response to the request for clarification. Thank you for providing this information.

Sincerely,

Immigrant Investor Program Office  
U.S Citizenship and Immigration Services  
MS0001

**From:** Rob Lowe [mailto: ]  
**Sent:** Monday, January 04, 2016 4:46 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** 'Divine, Robert'; Bradford Stedem; Scott Fuller; Tiffany Winkles; Walker, Melanie C.; Roberto Cacho  
**Subject:** Re: Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

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If you require additional information please do not hesitate to email or call me directly at [ ]

Regards,

Rob Lowe



**Robert Lowe**  
Partner

Main Office: 1760 Ioliza Street, Suite 301, San Juan, PR 00911 Florida Office: 1204 Sunset Avenue, Hoboken, NJ 34275  
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**Date:** Wednesday, December 23, 2015 at 7:19 PM

**To:** Rob Lowe <[REDACTED]> (b)(6)

**Cc:** "'Divine, Robert'" <[REDACTED]>

**Subject:** Courtesy Request for Clarification: ICONIC CARIBBEAN EB 5 LLC / ID1206050605

Dear Clarification: ICONIC CARIBBEAN EB 5 LLC: Robert Lowe

[REDACTED]

U.S. Citizenship and Immigration Services  
Immigrant Investor Program  
131 M Street, NE Mailstop 2235  
Washington, DC 20529

(b)(5)

Sincerely,

Immigrant Investor Program Office  
U.S Citizenship and Immigration Services  
MS0001

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Friday, January 08, 2016 1:55 PM  
**To:** IPO Work Order Requests  
**Subject:** File delivery CISOMB 20158685/ Investor Program Office (IPO)

Good afternoon,

May you please deliver file RCW1417751789 to cube 3D2?

Thank you in advance.

Aja

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

Dear Sir or Madam,

We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.



(b)(5)

Sincerely,

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180

Phone:

(b)(6)



## **Worley, Jordan P**

---

**From:** IPO Work Order Requests  
**Sent:** Friday, January 08, 2016 2:55 PM  
**To:** USCIS Immigrant Investor Program; IPO Work Order Requests  
**Subject:** RE: File delivery CISOMB 20158685/ Investor Program Office (IPO)

Good Morning,

The following file was delivered to your cube.

RCW1417751789

**From:** USCIS Immigrant Investor Program  
**Sent:** Friday, January 08, 2016 2:55 PM  
**To:** IPO Work Order Requests  
**Subject:** File delivery CISOMB 20158685/ Investor Program Office (IPO)

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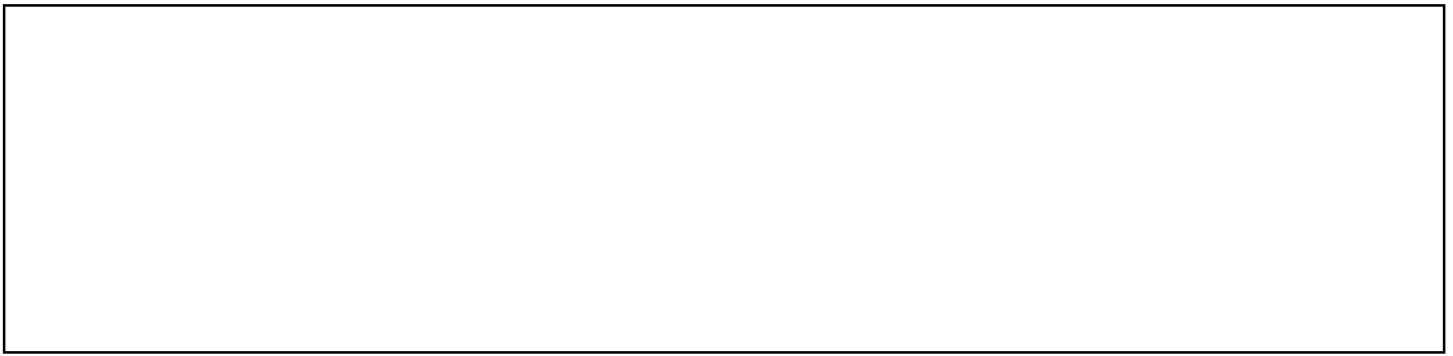
**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

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(b)(5)

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Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:



(b)(6)

## **Worley, Jordan P**

---

**From:** IPO Work Order Requests  
**Sent:** Friday, January 08, 2016 3:09 PM  
**To:** USCIS Immigrant Investor Program; IPO Work Order Requests  
**Cc:** Epps, Lovely L (CTR); Cain, Darnay C (CTR); Davie, Jeffery W (CTR); Toke, Kevin P (CTR)  
**Subject:** RE: File delivery CISOMB 20158685/ Investor Program Office (IPO)

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U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:



(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 7:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

I hope that all is well. We received an Ombudsman inquiry on RCW1417751789. I have the file and it appears that an RFE was issued; however, I can only find the draft version in the file. Did you issue an RFE for this case and if so may you please provide the due date?

Thanks so much for your help.

Aja

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

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(b)(5)



Sincerely,

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

(b)(6)

**Worley, Jordan P**

---

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 7:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)  
**Attachments:** RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Aja,

[Redacted]

(b)(5)

Dalton

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

(b)(5)

[Redacted]

Thanks so much for your help.

Aja

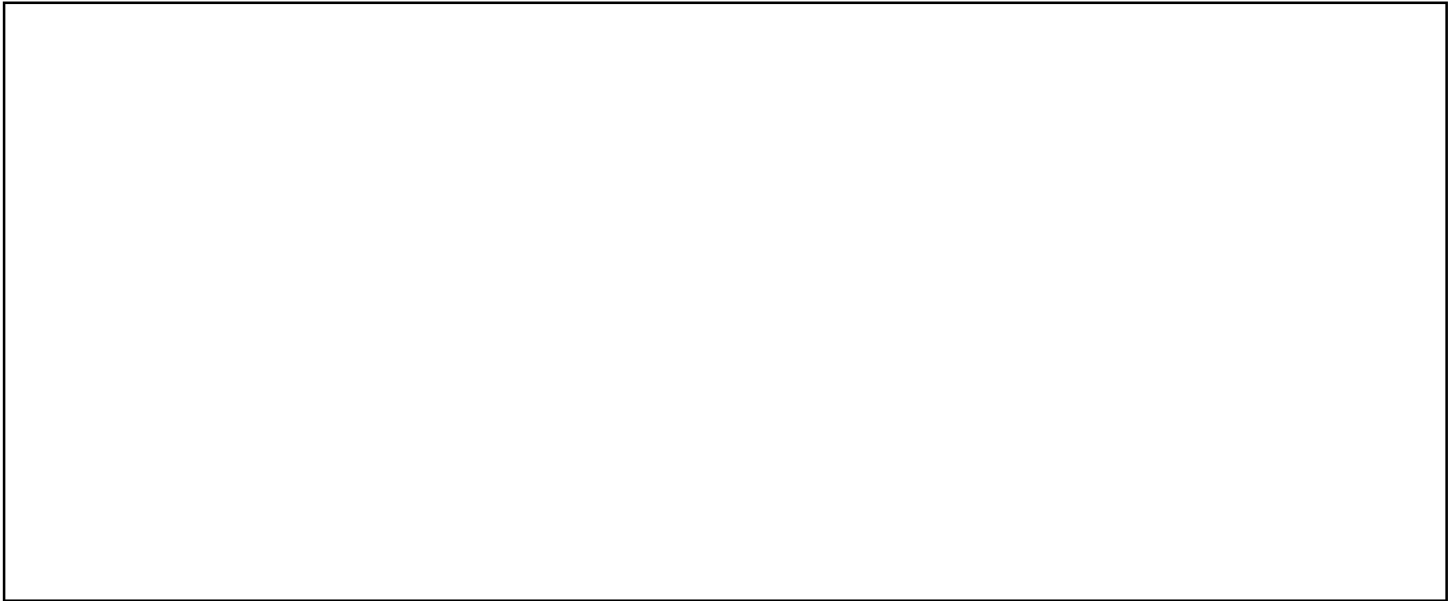
**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

Dear Sir or Madam,

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(b)(5)



Sincerely,

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:



(b)(6)



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:06 AM  
**To:** Terrell, Dalton  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

(b)(5)

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 8:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,

(b)(5)

Dalton

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

(b)(5)

Thanks so much for your help.

Aja

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

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Sincerely,

(b)(5)

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:15 AM  
**To:** Lobo, Carlos  
**Cc:** Rhatigan, Honora B (Chris)  
**Subject:** RESPONSE: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Carlos,

Thank you for your inquiry. Receipt RCW1417751789, related to Reside in Puerto Rico LLC Regional Center, is currently pending with the Immigrant Investor Program Office.

**INTERNAL CASE STATUS**

A supervisory economist will review a Request for Evidence that is likely to be issued.

Sincerely,

*Aja Baker*

USCIS|FOD|Investor Program Office  
Stakeholder Engagement Branch

[Redacted]

(b)(6)

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

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(b)(5)

Sincerely,

(b)(5)

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

(b)(6)

**Worley, Jordan P**

---

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 8:28 AM  
**To:** Terrell, Dalton; USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 8:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
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Dalton

**From:** USCIS Immigrant Investor Program  
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**To:** Terrell, Dalton  
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Good morning Dalton,

(b)(5)



Aja

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**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
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**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685

**Reviewing Analyst:** Carlos Lobo

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Sincerely,

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Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:36 AM  
**To:** Qamar, Jaffer K; Terrell, Dalton  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks, Jaffer! It was on the RFE hold shelf, when I requested it. However, I just sent it back to the file room. I appreciate your help.

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:28 AM  
**To:** Terrell, Dalton; USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

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**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,

(b)(5)

Dalton

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Thanks so much for your help.

Aja

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**Cc:** Colucci, Nicholas V

**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,

**Date of Birth:**

**Form and Receipt Number:** I-924, ( RCW1417751789 )

**NFTS Location:** Investor Program Office (IPO)

**Ombudsman Case Number:** 20158685

**Reviewing Analyst:** Carlos Lobo

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Sincerely,

Carlos Lobo

Office of the Citizenship and Immigration Services Ombudsman

U.S. Department of Homeland Security

Washington, DC 20528-0180

Phone:

(b)(6)



## **Worley, Jordan P**

---

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 8:40 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We will call the file from the file room and try to get the RFE out, hopefully, this week

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 9:36 AM  
**To:** Qamar, Jaffer K; Terrell, Dalton  
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**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:28 AM  
**To:** Terrell, Dalton; USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 8:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,

(b)(5)

Dalton

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

Thanks so much for your help.

(b)(5)

Aja

**From:** Lobo, Carlos

**Sent:** Thursday, January 07, 2016 10:13 AM

**To:** USCIS Immigrant Investor Program

**Cc:** Colucci, Nicholas V

**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,

**Date of Birth:**

**Form and Receipt Number:** I-924, ( RCW1417751789 )

**NFTS Location:** Investor Program Office (IPO)

**Ombudsman Case Number:** 20158685

**Reviewing Analyst:** Carlos Lobo

Dear Sir or Madam,

We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.

(b)(5)

Sincerely,

Carlos Lobo

Office of the Citizenship and Immigration Services Ombudsman

U.S. Department of Homeland Security

Washington, DC 20528-0180

Phone:

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 9:01 AM  
**To:** Qamar, Jaffer K  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks so much!

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:40 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We will call the file from the file room and try to get the RFE out, hopefully, this week

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 9:36 AM  
**To:** Qamar, Jaffer K; Terrell, Dalton  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks, Jaffer! It was on the RFE hold shelf, when I requested it. However, I just sent it back to the file room. I appreciate your help.

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:28 AM  
**To:** Terrell, Dalton; USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 8:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,

(b)(5)

Dalton

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

(b)(5)

Thanks so much for your help.

Aja

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

Dear Sir or Madam,

We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.

(b)(5)

Sincerely,

Carlos Lobo

Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

(b)(6)

## **Worley, Jordan P**

---

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 10:29 AM  
**To:** USCIS Immigrant Investor Program  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We have forwarded the PDF copy of the RFE to the mail room – it will be going out mailed today.

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 10:01 AM  
**To:** Qamar, Jaffer K  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks so much!

---

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:40 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

We will call the file from the file room and try to get the RFE out, hopefully, this week

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 9:36 AM  
**To:** Qamar, Jaffer K; Terrell, Dalton  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Thanks, Jaffer! It was on the RFE hold shelf, when I requested it. However, I just sent it back to the file room. I appreciate your help.

---

**From:** Qamar, Jaffer K  
**Sent:** Tuesday, January 12, 2016 9:28 AM  
**To:** Terrell, Dalton; USCIS Immigrant Investor Program  
**Cc:** Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

The file is with either Reed or Shabori to review the RFE I prepared

---

**From:** Terrell, Dalton  
**Sent:** Tuesday, January 12, 2016 8:59 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Qamar, Jaffer K; Garfield, Reed R  
**Subject:** RE: Question: CISOMB 20158685/ Investor Program Office (IPO)

Aja,

[Redacted]

(b)(5)

Dalton

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 8:54 AM  
**To:** Terrell, Dalton  
**Subject:** Question: CISOMB 20158685/ Investor Program Office (IPO)

Good morning Dalton,

(b)(5)

[Redacted]

Thanks so much for your help.

Aja

**From:** Lobo, Carlos  
**Sent:** Thursday, January 07, 2016 10:13 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Colucci, Nicholas V  
**Subject:** CISOMB 20158685/ Investor Program Office (IPO)

**Name and A-Number:** Reside in America Puerto Rico LLC,  
**Date of Birth:**  
**Form and Receipt Number:** I-924, ( RCW1417751789 )  
**NFTS Location:** Investor Program Office (IPO)  
**Ombudsman Case Number:** 20158685  
**Reviewing Analyst:** Carlos Lobo

Dear Sir or Madam,

We are contacting you regarding an inquiry received by the Office of the Citizenship and Immigration Services Ombudsman.

(b)(5)

[Redacted]

[Redacted]

Sincerely,

Carlos Lobo  
Office of the Citizenship and Immigration Services Ombudsman  
U.S. Department of Homeland Security  
Washington, DC 20528-0180  
Phone:

[Redacted]

(b)(6)



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, January 12, 2016 12:18 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** WAC1490402767 – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Ms. Yige Wang

(b)(5)

Thank you,

Immigrant Investor Program

DA0021

**Worley, Jordan P**

---

**From:** (b)(6) Bernard Wolfsdorf [redacted]  
**Sent:** Wednesday, January 13, 2016 12:09 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [redacted]  
**Subject:** RE: WAC1490402767 - Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)  
**Attachments:** Reduction of admin fee (signed).pdf

Dear Investor Immigrant Adjudications Officer:

(b)(5)

[redacted]

Kind regards,

Bernard P. Wolfsdorf | Attorney at Law | Certified Specialist – Immigration & Nationality Law | State Bar of California – Board of Legal Specialization | Wolfsdorf Rosenthal LLP | 1416 2nd Street | Santa Monica, CA 90401 | (T) [redacted] | Offices in New York City and Santa Monica, CA

(b)(6)

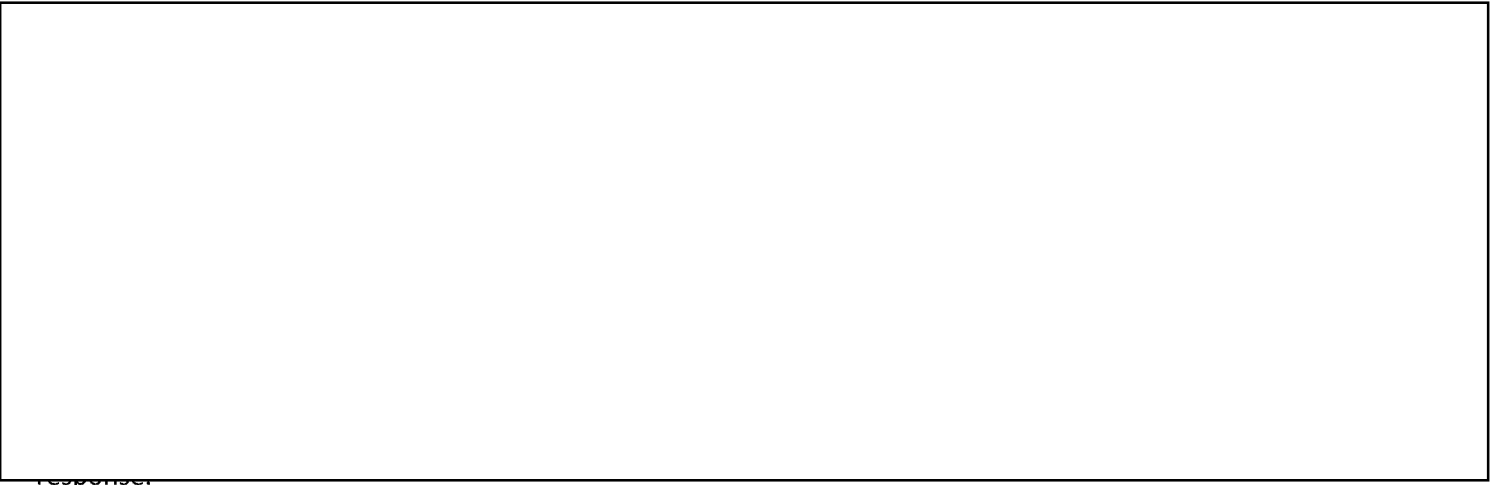
**From:** USCIS Immigrant Investor Program [mailto:[USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov)]  
**Sent:** Tuesday, January 12, 2016 10:18 AM  
**To:** [redacted] (b)(6)  
**Subject:** WAC1490402767 – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Ms. Yige Wang

(b)(5)

[redacted]

(b)(5)



response

Thank you,

Immigrant Investor Program

DA0021

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Wednesday, January 13, 2016 1:42 PM  
**To:** Baldwin, John T  
**Subject:** FW: WAC1490402767 - Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)  
**Attachments:** Reduction of admin fee (signed).pdf

Good afternoon John,

Please find the RFC for WAC1490402767.

Thank you,

Aja Baker

USCIS|FOD|Investor Program Office  
Stakeholder Engagement Branch  
[redacted]

(b)(6)

---

**From:** Bernard Wolfsdorf [mailto:[redacted]]  
**Sent:** Wednesday, January 13, 2016 1:09 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [redacted]  
**Subject:** RE: WAC1490402767 - Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

(b)(5)

Dear Investor Immigrant Adjudications Officer:

[redacted]

Kind regards,

Bernard P. Wolfsdorf | Attorney at Law | Certified Specialist – Immigration & Nationality Law | State Bar of California – Board of Legal Specialization | Wolfsdorf Rosenthal LLP | 1416 2nd Street | Santa Monica, CA 90401 | (T) [redacted] | Offices in New York City and Santa Monica, CA

(b)(6)

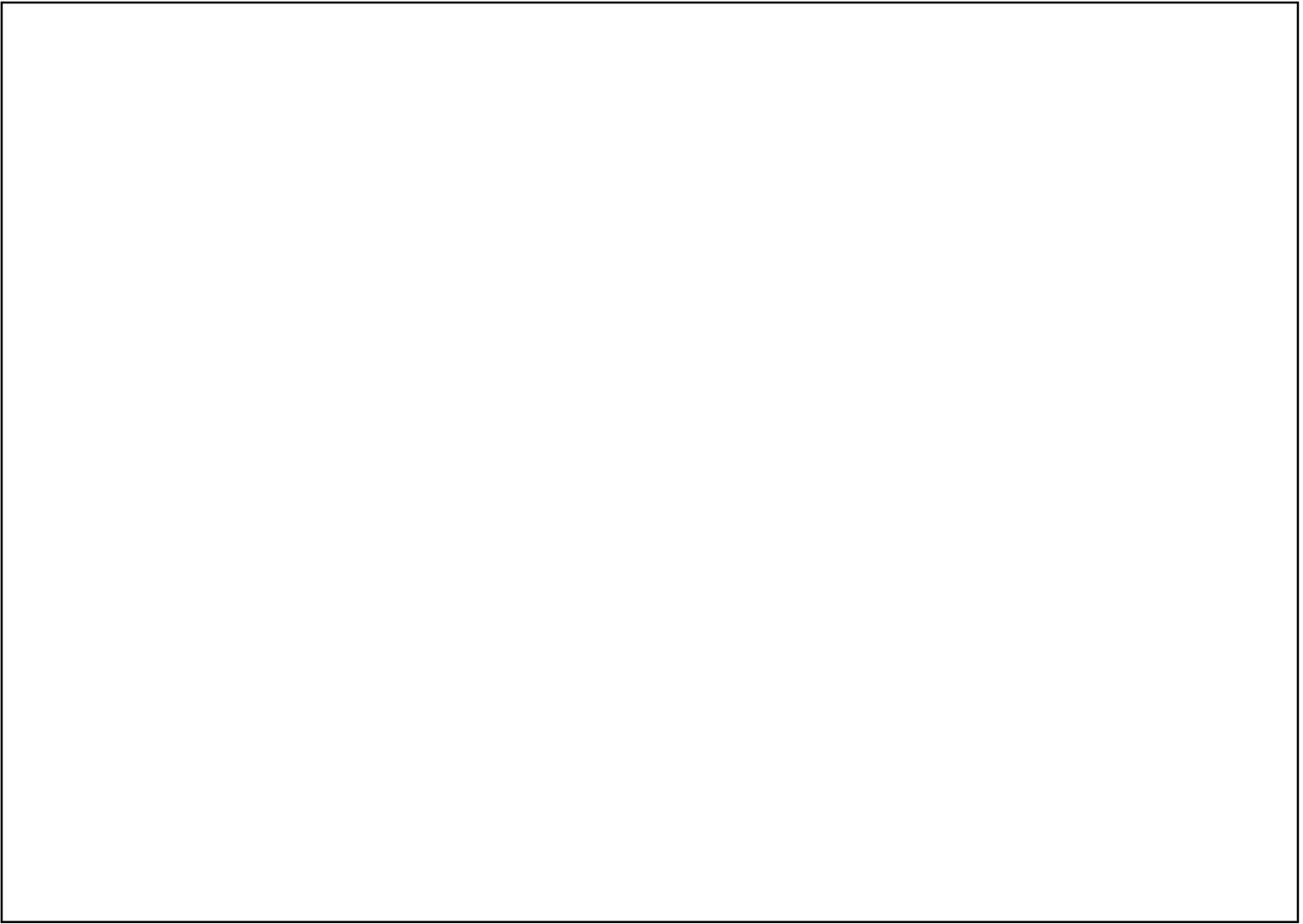
**From:** USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]  
**Sent:** Tuesday, January 12, 2016 10:18 AM  
**To:** [redacted]  
**Subject:** [redacted] – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Ms. Yige Wang

(b)(5)

[redacted]

(b)(5)



Thank you,

Immigrant Investor Program

DA0021

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Wednesday, January 13, 2016 1:44 PM  
**To:** Bernard Wolfsdorf  
**Cc:** (b)(6)  
**Subject:** RESPONSE: WAC1490402767 - Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Bernard Wolfsdorf,

This email is to notify you that USCIS has received your response to the request for clarification. Receipt WAC1490402767 is currently pending with the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

**From:** Bernard Wolfsdorf [mailto: (b)(6)]  
**Sent:** Wednesday, January 13, 2016 1:09 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: WAC1490402767 - Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Investor Immigrant Adjudications Officer: (b)(5)

(b)(5)

Kind regards,

Bernard P. Wolfsdorf | Attorney at Law | Certified Specialist – Immigration & Nationality Law | State Bar of California – Board of Legal Specialization | Wolfsdorf Rosenthal LLP | 1416 2nd Street | Santa Monica, CA 90401 | (T) (b)(6) | Offices in New York City and Santa Monica, CA

(b)(6)

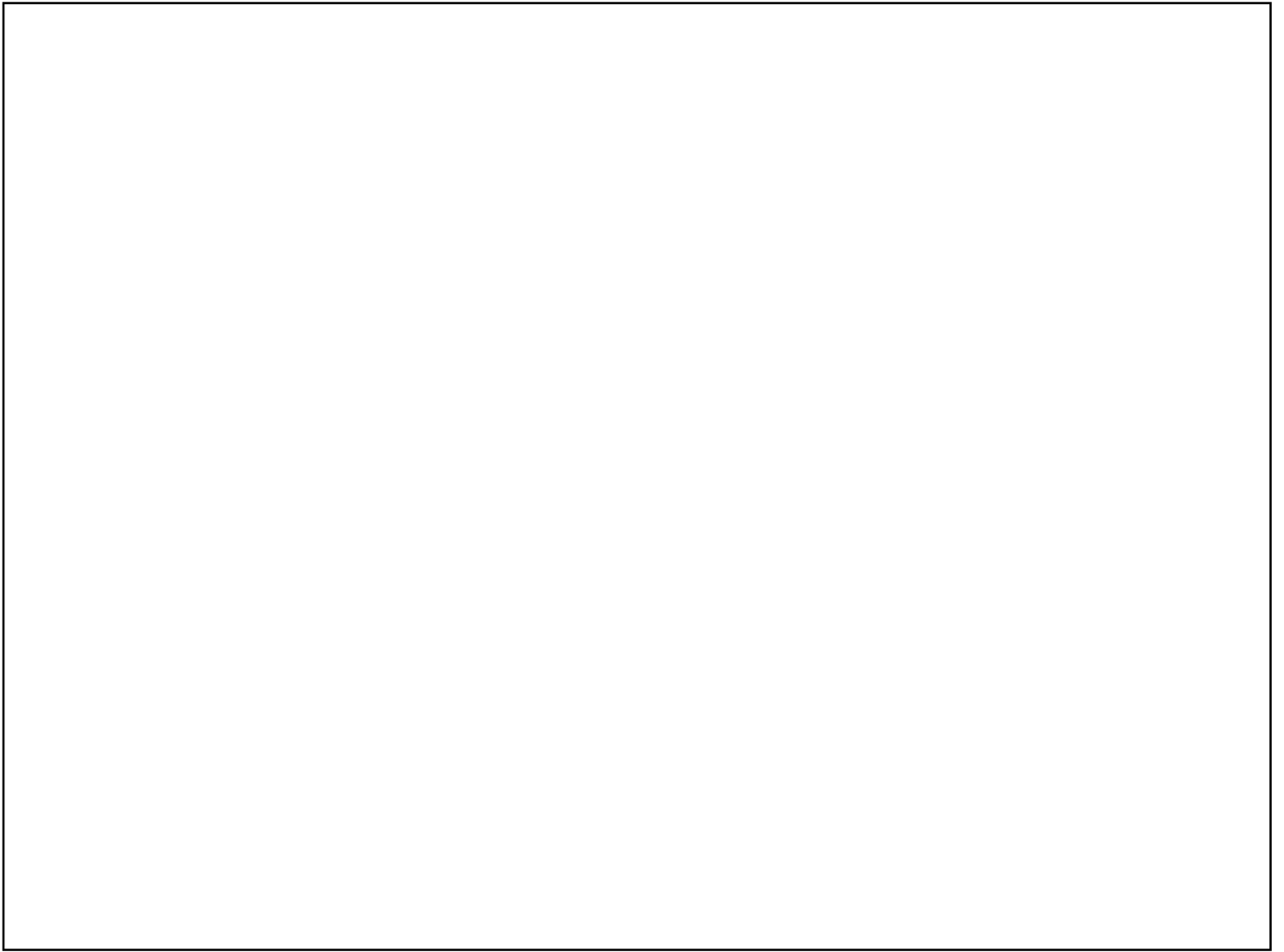
**From:** USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]  
**Sent:** Tuesday, January 12, 2016 10:18 AM  
**To:** (b)(6)  
**Subject:** WAC1490402767 – Courtesy Request for Clarification - Form I-526 (Project: EB5 UNITED PUERTO RICO FS LP)

Dear Ms. Yige Wang

(b)(5)

(b)(5)

(b)(5)



Thank you,

Immigrant Investor Program

DA0021

**Worley, Jordan P**

---

**From:** [REDACTED]  
**Sent:** (b)(6) Tuesday, March 22, 2016 10:00 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [REDACTED]  
**Subject:** WAC1490437927 ZHOU Cheng

March 23, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox  
EB-5 Division  
Application: I-526, Immigrant Petition by Alien Entrepreneur  
Applicant: [REDACTED]  
Receipt #: WAC1490437927 (b)(6)  
Investment: EB5 United Puerto Rico FS LP

Re: Request for Notice

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

[REDACTED]

(b)(6)



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** (b)(6) Wednesday, March 23, 2016 3:33 PM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** Response: WAC1490437927 ZHOU Cheng  
**Attachments:** WAC1590511579.pdf

Dear Ning Ma,

Please find enclosed your Request for Evidence (RFE) for WAC1490437927.

Sincerely,

Immigrant Investor Program Office  
U.S. Citizenship and Immigration Services  
MS0014

**From:** [REDACTED]  
**Sent:** Tuesday, March 22, 2016 11:00 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** WAC1490437927 [REDACTED]

March 23, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox  
EB-5 Division  
Application: I-526, Immigrant Petition by Alien Entrepreneur  
Applicant: [REDACTED]  
Receipt #: WAC1490437927 (b)(6)  
Investment: EB5 United Puerto Rico FS LP

Re: Request for Notice

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma



(b)(6)

**Worley, Jordan P**

(b)(6)

---

**From:** lighthouse13 [redacted]  
**Sent:** Monday, April 04, 2016 8:23 PM  
**To:** USCIS Immigrant Investor Program  
**Subject:** question about eb5 program in puerto rico  
**Attachments:** government\_support\_letter-DLJ\_four\_season.pdf

Hi,

I am a citizen of [redacted]. And my family is considering about the eb5 program located in puerto rico. Could you help me verify the government support letter is real and the program is valid?

The government letter comes from a agency in [redacted] and they say their eb5 regional center program already received the approval of I-526 at 03/19/2015.

Thanks

(b)(6)

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, April 05, 2016 8:53 AM  
**To:** lighthead13  
**Subject:** RE: question about eb5 program in puerto rico

Dear Inquirer,

USCIS publishes a list of approved Regional Centers on the [USCIS Immigrant Investor Regional Centers](#) page. Please contact the [USCIS Immigrant Investor Program](#) if you have any additional questions.

Most Sincerely,  
ST0002

**From:** lighthead13 [mailto:  
**Sent:** Monday, April 04, 2016 9:23 PM  
**To:** USCIS Immigrant Investor Program  
**Subject:** question about eb5 program in puerto rico

Hi,

I am a citizen of  And my family is considering about the eb5 program located in puerto rico. Could you help me verify the government support letter is real and the program is valid?  
The government letter comes from a agency in  and they say their eb5 regional center program already received the approval of I-526 at 03/19/2015.

Thanks

(b)(6)

**Worley, Jordan P**

---

**From:** [redacted]  
**Sent:** (b)(6) Tuesday, April 26, 2016 12:56 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [redacted]  
**Subject:** WAC1490437926 [redacted]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [redacted] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

[redacted]

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

[redacted]



**Worley, Jordan P**

---

**From:** [redacted]  
**Sent:** Tuesday, April 26, 2016 12:58 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Subject:** WAC1490437926 [redacted]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [redacted] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

[redacted]

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

[redacted]





**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, April 26, 2016 9:07 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** (b)(6) RESPONSE: WAC1490437926 [REDACTED]

Dear Ning Ma,

Thank you for your email. Our records show that this is a duplicate request.

Please do not submit duplicate email requests. We understand that you are looking forward to a speedy reply, but duplicate requests slow down our response time. Thank you for your understanding.

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

**From:** [REDACTED]  
**Sent:** Tuesday, April 26, 2016 1:56 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** WAC1490437926 [REDACTED]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, April 26, 2016 9:14 AM  
**To:** Nguyen, Trinh Y  
**Subject:** FW: WAC1490437926 [REDACTED] (b)(6)

Good Morning,

We received this email regarding a RFE you sent. Please advise as to how you would like us to respond.

Most Sincerely,  
ST0002

**From:** [REDACTED]  
**Sent:** Tuesday, April 26, 2016 1:58 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Subject:** WAC1490437926 [REDACTED]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)  
Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

[REDACTED]

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, April 26, 2016 9:18 AM  
**To:** Nguyen, Trinh Y  
**Subject:** FW: WAC1490437926 [REDACTED] (b)(6)

Good Morning,

We received this inquiry in response to a RFE you sent. Please advise as to how you would like us to respond.

Most Sincerely,  
ST0002

**From:** [REDACTED]  
**Sent:** Tuesday, April 26, 2016 1:56 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [REDACTED] (b)(6)  
**Subject:** WAC1490437926 [REDACTED]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox  
EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

**Worley, Jordan P**

---

**From:** Nguyen, Trinh Y  
**Sent:** Tuesday, April 26, 2016 9:23 AM  
**To:** USCIS Immigrant Investor Program  
**Subject:** RE: WAC1490437926 [REDACTED]

Good morning,

Attorney of record may submit additional documents as long as the documents are received prior to the deadline noted on the RFE. Please let me know if you have any questions.

Thanks,  
Trinh

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, April 26, 2016 10:18 AM  
**To:** Nguyen, Trinh Y  
**Subject:** FW: WAC1490437926 [REDACTED] (b)(6)

Good Morning,

We received this inquiry in response to a RFE you sent. Please advise as to how you would like us to respond.

Most Sincerely,  
ST0002

**From:** [REDACTED]  
**Sent:** Tuesday, April 26, 2016 1:56 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** [REDACTED] (b)(6)  
**Subject:** WAC1490437926 [REDACTED]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** (b)(6) Wednesday, April 27, 2016 11:32 AM  
**To:** [REDACTED]  
**Subject:** Request for Clarification: RCW1417751789 Reside in America Puerto Rico  
**Attachments:** RFE--Reside In America Puerto Rico.pdf

Mr. Greene,

(b)(5)

Sincerely,

USCIS Immigrant Investor Program Office.

**Worley, Jordan P**

(b)(6)

**From:** Adam Greene [REDACTED]  
**Sent:** Wednesday, April 27, 2016 11:57 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Richard Marquard  
**Subject:** RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico  
**Attachments:** FedEx Delivery Confirm 2016-03-24.pdf

Dear IPO Officer:

(b)(5)

Thank you,  
Adam Greene

Adam Greene  
Managing Director, EB-5 Programs  
The LCP Group  
711 Westchester Avenue  
White Plains, NY 10604

[REDACTED] (b)(6)

**From:** USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]  
**Sent:** Wednesday, April 27, 2016 12:32 PM  
**To:** Adam Greene [REDACTED] (b)(6)  
**Subject:** Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Mr. Greene,

(b)(5)

Sincerely,

USCIS Immigrant Investor Program Office.

**Worley, Jordan P**

---

**From:** [redacted]  
**Sent:** Tuesday, May 03, 2016 9:47 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [redacted]  
**Subject:** WAC1490437926 [redacted]

May 4, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [redacted] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

[redacted]



**Worley, Jordan P**

---

**From:** (b)(6) USCIS Immigrant Investor Program  
**Sent:** Tuesday, May 03, 2016 10:15 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Response: WAC1490437926 [REDACTED]

Dear [REDACTED]

You may submit additional documents or re-submit the responses as long as the documents and/or responses are received prior to the deadline noted on the RFE.

Sincerely,

Immigrant Investor Program Office  
U.S. Citizenship and Immigration Services  
MS0014

**From:** [REDACTED]  
**Sent:** Tuesday, May 03, 2016 10:47 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** WAC1490437926 [REDACTED]

May 4, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

[Redacted]

Thank you very much.

(b)(5)

Yours truly,

Ning Ma

[Redacted]

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Thursday, May 05, 2016 11:42 AM  
**To:** Garfield, Reed R  
**Subject:** Question: Request for Clarification: RCW1417751789 Reside in America Puerto Rico  
**Attachments:** FedEx Delivery Confirm 2016-03-24.pdf

Good morning Reed,

May you please kindly let us know how to respond to the inquiry below?

Thank you for your help.

Aja

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

(b)(6)

**From:** Adam Greene [mailto:[\[REDACTED\]](#)]  
**Sent:** Wednesday, April 27, 2016 12:57 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Richard Marquard  
**Subject:** RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Dear IPO Officer:

(b)(5)

Thank you,  
Adam Greene

Adam Greene  
Managing Director, EB-5 Programs  
The LCP Group  
711 Westchester Avenue  
White Plains, NY 10604

(b)(6)



**From:** USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

**Sent:** Wednesday, April 27, 2016 12:32 PM

**To:** Adam Greene [REDACTED] (b)(6)

**Subject:** Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Mr. Greene,

(b)(5)

[REDACTED]

Sincerely,

USCIS Immigrant Investor Program Office.

**Worley, Jordan P**

---

**From:** Baker, Aja S  
**Sent:** Thursday, May 05, 2016 4:19 PM  
**To:** USCIS Immigrant Investor Program  
**Subject:** FW: Question: Request for Clarification: RCW1417751789 Reside in America Puerto Rico  
**Attachments:** FedEx Delivery Confirm 2016-03-24.pdf

---

**From:** Garfield, Reed R  
**Sent:** Thursday, May 05, 2016 12:55 PM  
**To:** Baker, Aja S  
**Subject:** FW: Question: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

I don't have any problem with an electronic copy. Do we know what happened to the original?

Reed

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Thursday, May 05, 2016 12:42 PM  
**To:** Garfield, Reed R  
**Subject:** Question: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Good morning Reed,

May you please kindly let us know how to respond to the inquiry below?

Thank you for your help.

Aja

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

(b)(6)

**From:** Adam Greene [mailto:[\[REDACTED\]](#)]  
**Sent:** Wednesday, April 27, 2016 12:57 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Richard Marquard  
**Subject:** RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Dear IPO Officer:

(b)(5)

(b)(5)

Thank you,  
Adam Greene

Adam Greene  
Managing Director, EB-5 Programs  
The LCP Group  
711 Westchester Avenue  
White Plains, NY 10604

(b)(6)

**From:** USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

**Sent:** Wednesday, April 27, 2016 12:32 PM (b)(6)

**To:** Adam Greene <[REDACTED]>

**Subject:** Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Mr. Greene,

Sincerely,

(b)(5)

USCIS Immigrant Investor Program Office.

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Thursday, May 05, 2016 4:23 PM  
**To:** Adam Greene  
**Cc:** Richard Marquard  
**Subject:** (b)(6) RESPONSE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Dear Adam Greene,

This email is to notify you that the Request for Clarification for RCW1417751789 was received. We appreciate your patience as we work on your case.

Sincerely,

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

(b)(6)

---

**From:** Adam Greene [mailto: ]  
**Sent:** Wednesday, April 27, 2016 12:57 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Richard Marquard  
**Subject:** RE: Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Dear IPO Officer:

(b)(5)

Thank you,  
Adam Greene

Adam Greene  
Managing Director, EB-5 Programs  
The LCP Group  
711 Westchester Avenue  
White Plains, NY 10604

(b)(6)

(b)(6)

**From:** USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

**Sent:** Wednesday, April 27, 2016 12:32 PM

**To:** [REDACTED]

**Subject:** Request for Clarification: RCW1417751789 Reside in America Puerto Rico

Mr. Greene,

(b)(5)

[REDACTED]

Sincerely,

USCIS Immigrant Investor Program Office.

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, May 10, 2016 3:44 PM  
**To:** (b)(6) [redacted]  
**Subject:** RE: WAC1490437926 [redacted]

Dear Ning Ma,

The attorney of record may submit additional documents as long as the documents are received prior to the deadline noted on the RFE. Please let me know if you have any questions.

Most Sincerely,  
ST0002

**From:** [redacted]  
**Sent:** Tuesday, April 26, 2016 1:58 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Subject:** WAC1490437926 [redacted]

April 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [redacted] (b)(6)

Receipt #: WAC1490437926

Investment: EB5 United Puerto Rico FS LP

Re: Request for Evidence

To whom it may concern,

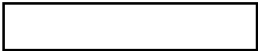
(b)(5)

[redacted]

Thank you very much.

Yours truly,

Ning Ma



(b)(6)

**Worley, Jordan P**

---

**From:** (b)(6)  
**Sent:** Monday, May 23, 2016 2:25 AM  
**To:** USCIS Immigrant Investor Program  
**Cc:**  
**Subject:** WAC1490437927

May 23, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: (b)(6)

Receipt #: WAC1490437927

Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)





**Worley, Jordan P**

---

**From:** [redacted]  
**Sent:** Thursday, May 26, 2016 7:58 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [redacted]  
**Subject:** WAC1490437927 [redacted]

May 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [redacted] (b)(6)

Receipt #: WAC1490437927

Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

(b)(5)

To whom it may concern,

Thank you very much.

Yours truly,

[redacted]  
[redacted]

(b)(6)



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Thursday, May 26, 2016 9:00 AM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: WAC1490437927

Dear Ning Ma,

We have not yet received your response to the RFE we sent on March 9, 2016.

Most Sincerely,  
ST0002

**From:**  
**Sent:** Monday, May 23, 2016 3:25 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:**  
**Subject:** WAC1490437927

May 23, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant

Receipt #: WAC1490437927 (b)(6)

Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

To whom it may concern,

(b)(5)

(b)(5)

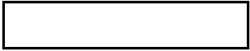


Thank you very much.

(b)(4)

Yours truly,

Ning Ma



(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Friday, May 27, 2016 2:54 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: WAC1490437927

Dear Ning Ma,

To date we have no record of receiving a response to the RFE sent on March 9, 2016.  
Please ensure you sent the response to the address below:  
U.S. Citizenship and Immigration Services Immigrant Investor  
Program Office,

131 M Street, NE  
3rd Floor, Mailstop 2235  
Washington, DC 20529

Most Sincerely,  
ST0002

**From:**  
**Sent:** Thursday, May 26, 2016 8:58 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:**  
**Subject:** WAC1490437927

May 26, 2016

Director, USCIS Dallas Lockbox  
U.S. Citizenship & Immigration Services  
2501 S. State Highway, 121 Business, Suite 400  
Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: (b)(6)

Receipt #: WAC1490437927

Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

**Worley, Jordan P**

---

**From:** [REDACTED]  
**Sent:** Thursday, June 02, 2016 8:19 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** WAC1490437927 [REDACTED]

June 2, 2016

Director, USCIS Dallas Lockbox

U.S. Citizenship & Immigration Services

2501 S. State Highway, 121 Business, Suite 400

Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED]

(b)(6)

Receipt #: WAC1490437927

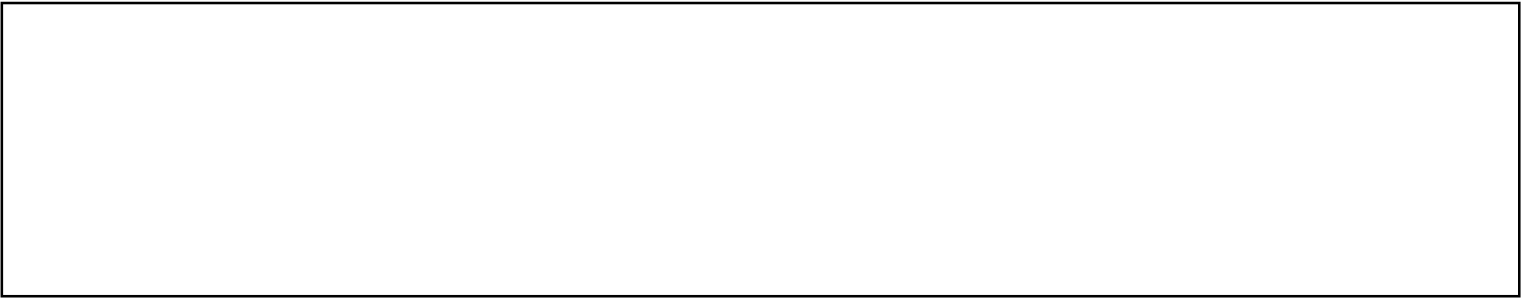
Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

To whom it may concern,



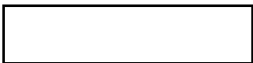
(b)(5)



Thank you very much.

Yours truly,

Ning Ma



(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** (b)(6) Monday, June 06, 2016 1:33 PM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** RESPONSE: WAC1490437927 [REDACTED]

Dear Ning Ma,

USCIS records indicate the response to the Request for Evidence for WAC1490437927 was received on 6/2/2016. Please disregard the information in Case Status Online at this time.

Sincerely,

Immigrant Investor Program  
U.S. Citizenship and Immigration Services  
MS0016

**From:** [REDACTED]  
**Sent:** Thursday, June 02, 2016 9:19 AM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** WAC1490437927 [REDACTED]

June 2, 2016

Director, USCIS Dallas Lockbox

U.S. Citizenship & Immigration Services

2501 S. State Highway, 121 Business, Suite 400

Lewisville, TX 75067.

ATTENTION: USCIS Dallas Lockbox

EB-5 Division

Application: I-526, Immigrant Petition by Alien Entrepreneur

Applicant: [REDACTED] (b)(6)

Receipt #: WAC1490437927

Investment: EB5 United Puerto Rico FS LP

Re: Request for Status

To whom it may concern,

(b)(5)

Thank you very much.

Yours truly,

Ning Ma

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Friday, June 10, 2016 8:17 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Response: Non-delivery of RFE (WAC1590273645)  
**Attachments:** EB5 United Puerto Rico - RFE - WAC1590273645.pdf

Dear Bernard Wolfsdorf,

Sincerely,

Immigrant Investor Program Office  
U.S. Citizenship and Immigration Services  
MS0014

**From:**  
**Sent:** Friday, June 10, 2016 8:42 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:**  
**Subject:** Response: Non-delivery of RFE (WAC1590273645)

Dear Investor Immigrant Adjudications Officer:

(b)(5)

Thank you!

Kind regards,

Bernard P. Wolfsdorf | Attorney at Law | Certified Specialist – Immigration & Nationality Law | State Bar of California – Board of Legal Specialization | Wolfsdorf Rosenthal LLP | 1416 2nd Street | Santa Monica, CA 90401 | (T) | Offices in New York City and Santa Monica, CA

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Friday, June 10, 2016 8:22 PM  
**To:** [REDACTED] (b)(6)  
**Cc:**  
**Subject:** RE: Response: Non-delivery of RFE (WAC1590352405)  
**Attachments:** EB5 United Puerto Rico - RFE - WAC1590352405.pdf

Dear Bernard Wolfsdorf,

Please find attached the Request for Evidence (RFE) for WAC1590352405.

Sincerely,

Immigrant Investor Program Office  
U.S. Citizenship and Immigration Services  
MS0014

**From:** [REDACTED]  
**Sent:** Friday, June 10, 2016 8:41 PM  
**To:** USCIS Immigrant Investor Program (b)(6)  
**Cc:** [REDACTED]  
**Subject:** Response: Non-delivery of RFE (WAC1590352405)

Dear Investor Immigrant Adjudications Officer:

(b)(5)

Thank you!

Kind regards,

Bernard P. Wolfsdorf | Attorney at Law | Certified Specialist – Immigration & Nationality Law | State Bar of California – Board of Legal Specialization | Wolfsdorf Rosenthal LLP | 1416 2nd Street | Santa Monica, CA 90401 | (T) [REDACTED] Offices in New York City and Santa Monica, CA

(b)(6)

**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** (b)(6) Monday, June 13, 2016 7:23 AM  
**To:** [REDACTED]  
**Subject:** Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484

Dear Mr. Bernard Wolfsdorf, Esq.,

(b)(5)

Thank you,

Immigrant Investor Program

**Worley, Jordan P**

(b)(6)

**From:** Vivian Zhu <[REDACTED]>  
**Sent:** Monday, June 13, 2016 7:21 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Bernard Wolfsdorf  
**Subject:** RE: Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484  
**Attachments:** 8 - LPA.pdf; 9 - Subscription Agreement.pdf

Dear officer:

Thanks for your email. Please find attached the executed limited partnership agreement and subscription agreement for investor SHI Qunying as requested. Your email did not request a copy of the documents mailed to your office. If you need a hard copy, please let us know. Thank you!

Best regards,

**Vivian Zhu** | Attorney at Law | New York State Bar

**WR** Wolfsdorf Rosenthal  
LLP

**Immigration Attorneys**

1416 2<sup>nd</sup> Street

Santa Monica, CA 90401



[REDACTED] (b)(6)

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---

**From:** USCIS Immigrant Investor Program [mailto:[USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov)]

**Sent:** Monday, June 13, 2016 5:23 AM (b)(6)

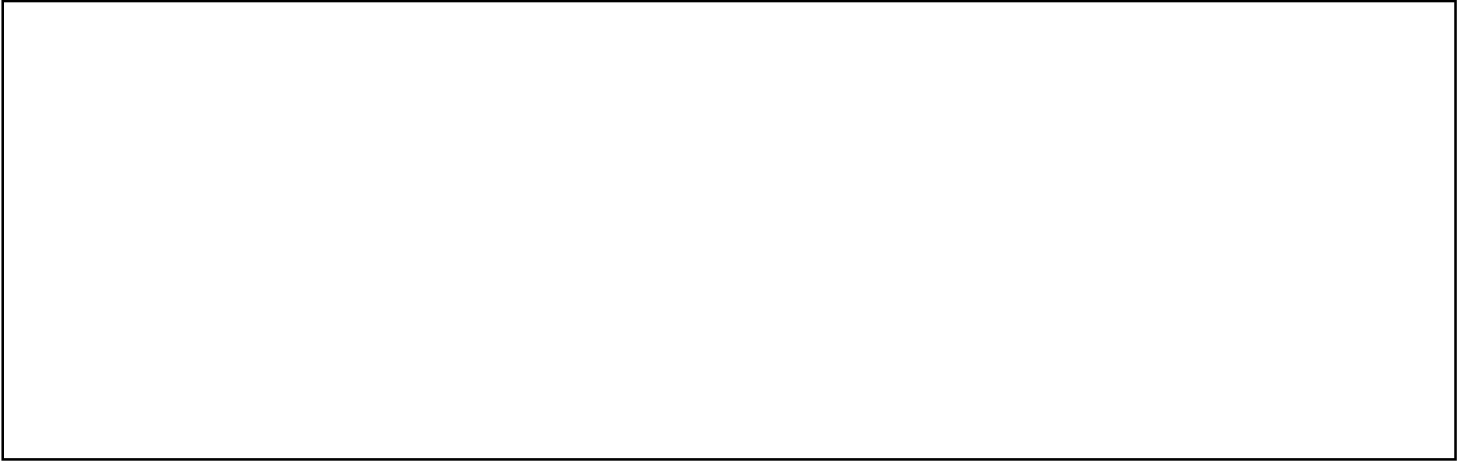
**To:** [REDACTED]

**Subject:** Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484

Dear Mr. Bernard Wolfsdorf, Esq.,

(b)(5)

(b)(5)



Thank you,

Immigrant Investor Program



**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Tuesday, June 14, 2016 10:18 AM  
**To:** Nguyen, Trinh Y  
**Subject:** FW: Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484  
**Attachments:** 8 - LPA.pdf; 9 - Subscription Agreement.pdf

Good Afternoon,

We received this response to a Courtesy Request for Clarification for WAC1590059484, which is currently in your possession.

Most Sincerely,

*Erin Van Houten*  
Erin Van Houten  
IPO Student Trainee

[Redacted]

(b)(6)

---

**From:** Vivian Zhu [mailto:[Redacted]]  
**Sent:** Monday, June 13, 2016 8:21 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Bernard Wolfsdorf  
**Subject:** RE: Courtesy Request for Clarification - EB5 United Puerto Rico FS LP [Redacted]

Dear officer:

Thanks for your email. Please find attached the executed limited partnership agreement and subscription agreement for investor SHI Qunying as requested. Your email did not request a copy of the documents mailed to your office. If you need a hard copy, please let us know. Thank you!

Best regards,

Vivian Zhu | Attorney at Law | New York State Bar

**WR** Wolfsdorf Rosenthal  
LLP

Immigration Attorneys

1416 2<sup>nd</sup> Street

Santa Monica, CA 90401



[Redacted]

(b)(6)

**Confidentiality Notice:** This message may contain confidential client communications. If you are not the intended recipient of this message, please forward the message back

to the sender and destroy the original message (and any copies). Thank you.

(b)(6)

**From:** USCIS Immigrant Investor Program [mailto:[USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov)]

**Sent:** Monday, June 13, 2016 5:23 AM

**To:** [REDACTED]

**Subject:** Courtesy Request for Clarification - EB5 United Puerto Rico FS LP - WAC1590059484

Dear Mr. Bernard Wolfsdorf, Esq.,

(b)(5)



Thank you,

Immigrant Investor Program

**Worley, Jordan P**

---

**From:** (b)(6) USCIS Immigrant Investor Program  
**Sent:** Friday, June 17, 2016 7:00 AM  
**To:** [REDACTED]  
**Subject:** WAC1590263448 - Courtesy Request for Clarification- Form I-526 (Project: EB5 United Puerto Rico FS LP)

Dear Mr. Wolfsdorf, Esq.,

(b)(5)

[REDACTED]

Thank you,  
Immigrant Investor Program  
DA0054

(b)(5)

(b)(6)

**Worley, Jordan P**

---

**From:** Rubí Rodríguez Bustillo <[REDACTED]>  
**Sent:** Wednesday, June 22, 2016 4:22 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Juan Carlos Suárez  
**Subject:** RCW 1417751789  
**Attachments:** USCIS Letter June\_20\_2016.pdf; TIMELINE\_USCIS.pdf

Dear USCIS Immigrant Investor Program Office,

Please see attached letter on behalf of Alberto Bacó Bagué, Secretary of the Department of Economic Development and Commerce from the Commonwealth of Puerto Rico regarding the USCIS status of a project in Puerto Rico.

Amendment Request: RCW 1417751789

Regional Center ID: ID1304651087

Regional Center Name: Reside in America Puerto Rico, LLC

We appreciate your attention to this matter.

Cordially,

Rubí C. Rodríguez Bustillo, Esq.  
Under Secretary  
Department of Economic Development and Commerce  
355 Ave. Roosevelt, Suite 401 | Hato Rey, Puerto Rico

[REDACTED] (b)(6)



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**Worley, Jordan P**

---

**From:** USCIS Immigrant Investor Program  
**Sent:** Thursday, June 30, 2016 10:20 AM  
**To:** Rubí Rodríguez Bustillo  
**Cc:** Juan Carlos Suárez  
**Subject:** RE: RCW 1417751789

Dear Rubí C. Rodríguez Bustillo, Esq,

Thank you for your inquiry. As you are not the attorney for this case we are unable to provide you with any information.

Most Sincerely,  
ST0002

(b)(6)

---

**From:** Rubí Rodríguez Bustillo [mailto:]  
**Sent:** Wednesday, June 22, 2016 5:22 PM  
**To:** USCIS Immigrant Investor Program  
**Cc:** Juan Carlos Suárez  
**Subject:** RCW 1417751789

Dear USCIS Immigrant Investor Program Office,

Please see attached letter on behalf of Alberto Bacó Bagué, Secretary of the Department of Economic Development and Commerce from the Commonwealth of Puerto Rico regarding the USCIS status of a project in Puerto Rico.

Amendment Request: RCW 1417751789

Regional Center ID: ID1304651087

Regional Center Name: Reside in America Puerto Rico, LLC

We appreciate your attention to this matter.

Cordially,

**Rubí C. Rodríguez Bustillo, Esq.**  
Under Secretary  
Department of Economic Development and Commerce  
355 Ave. Roosevelt, Suite 401 | Hato Rey, Puerto Rico

(b)(6)

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**IRS Circular 230 Disclosure:** To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed herein. Thank you.